United States District court
For The Eastern District of Michigan
Southern Division

B

Van Jenkins #172475
plaintiff

case No. 4:19-CV-10738

V5.

Access securepak co.et. 71. Defendants,

MOTION FOR AN Order Directing The Defendants
To Respond/Answer The Amended And Second Amended
complaints AND That An order Be Isoued To the
u,s, Marshal To perform service of Process of the
complaints and Subjecenas) To Testify In open our to

I, Plaintiff had filed his initial compaint in misseur; Western District court before the honorable District Judge Nanette K. Laughrey on the date of 3/12/2019 and the Judge transfered this case to the U.S. District Court for The Eastern District of Michigan.

2. on 9/12/2019 this court ordered Dismissing Plaintitts complaint without Prejudice and Granting Plaintitt Leave

To Amend.

3, on December 20, 2019 the U.S. District Judge Matthew F. Leitman issued an order Granting In Part plaintiff's motion To vacate or Reconsider And Granting Plaintiff's Motion For Extension of Time and

4. That Jenkins shall file an amended complaint by not later than January 17,2020 that was filed 1/3/2020 and the second amended complaint was filed 5/19/2020 that was due May 18,2020;

Case 4:19-cv-10738-MFL-PTM ECF No. 40, PageID.625 Filed 04/12/22 Page 2 of 18

5, pursuant to Rule 4 of the Federal Rules of Civil procedures At the reguest of the plaintiff the court may direct that service of the complaint may be made by the court issuing an order upon the US, Marshal to serve the complaint upon the Defendants.

6. Plaintiff hereby request that this court order the U.S. Marshal to per form the service of process of the Amended complaint, second Amended complaint and the Subpoenass To Testify in open court or through and the Subpoenass To Testify in open court or through televideo conference upon the named Defendants:

Nick while

Pam Moeller Ale Manager Assi Access sewrepak Co. TKC 1088 Lin page place 1260 5t, Louis, Mo. 63/32 5t. Lo Tel. (314)-301-3310 Tel. (

Alex chosid central Michigan
Assistant consel consectional Facility
TKC Holdings 320 North Hubbard Kd.
1260 Andes Boulevard St. Louis, MI 48880
St. Louis, MO. 43/32
Tel. (314)-214-2806
Fax (314)-214-2794

T. The complaints above must be answered according to the Federal Rules of civil procedures. Averments in a pleading to which a responsive pleading is regularly are admitted when not de nied in the responsive pleading. Averments in a pleading to which no responsive pleading is required or permitted shall be taken as denied or avoided.

8, According to the Federal Rules of civil Procedures involving each allegation made on which the adverse party relies a responsive pleading must:

(1) state an explicit admission or denial of the complainants
Allegations;

(2) plead no contest to the complainant's Allegations

(3) State that the pleader lacks knowledge or information sufficient to inform a belief as to the touth of the complain-ant's allegations, which has the effect of a denial; q, Each clenial must state the substance of the matters on which the pleader will rely to support the denial; allegations in a complainant's pleading that reguires responsive pleading are admitted if not denied in the responsive pleading.

- 10. pleading no contest has the affect of an admission only for purposes of the pleating actions a party against Whom a cause of action has been asserted by complaint must assert in a responsive pleading the defenses the party has against the claim;
- 11. A defense not asserted in the responsive pleading as provided by these Rules is waived; affirmation defenses must be stated in a party's Reis ponsive pleading",
- 12. According to the Federal court Rules that is plainly the same as cited above, states that to respond to a complaint parties must state their defenses in short and plain terms and admit or deny the allegations asserted against them,
- 13. parties are deemed to have admitted all allegations, they do not deny; when an allegation has been asserted against them the Defendant have only three options:

(1) Admit to the contents of the complaint;

(2) deny the complaint contents; or

(3) State a lack of knowledge or information necessary to Admit or deny see Lakev. page 272 F.R.D. 501,602(D.W.N.2011) 14. A failure to deny the factual allegations of a complaint or amended complaint will deem them admitted, see perez V. El Teguill, 847 F.3d 1247,1254 (10th ch. 2017);

15. The plaintiff is required only to make a shoot And plain statement of his respective claims in the Amended complaint and second Amended complaint,

16. In Erickson V. pardus 551 U.S. 890000, the supreme court reiterated the straight forward notice pleading standand of the Federal Rules of Civil procedure. Brought in the Tenth circuit, the plaintit in Enckson filed 2 section 1983 suit alleging that prison officials had discontinued his treatment for Hepatitis C after sus pecting that he was taking illicit drugs.

17. The plaintiff claimed that he was suffering liver damage due to his untreated illness, and that its pro-

gression could cause irreversible death.

18. Despite claiming that the poison officials had Violated his Eighth Amendment orights, the court of Appeals from the Fenth circuit affirmed the distoict courts dismissal of the complaint, finding that the plaintiff made only conclusory allegations to the effect that he has suffered a cognizable independent harm. Erickson v. Parous 198 Fed APPX. 694, 698 (Ct, App. 2006).

19. Troubled by the decision, the united states supreme court stated, The holding departs in sostark a manner from the pleading standard mandated by the Fateral pules of civil procedure that we grant review. Errokson v. Brows 55 L U, S, 89 (2007).

The court held that the Lower courts eroud by concluding that the prisoner's allegations of harm were soo con-

Federal Rule of civil procedure 8(2) requires only 25hort and plain statement of the claim strowing that the pleaser is entitled to relief, specific facts are not necessary; the Statement need only give the defendant fair notice of what the claim is and the grounds upon which it rests, In addition when ruling on a defendant's motion to dismiss, a subje must accept as true all of the factual allegations contained in the complaint.

21. The supreme court then pointed to Rule 8 (7)'s mandate that all pleadings shall be so construed as to do substantial Justice and coincluded that the case cannot be dismissed on the ground that petitioner's allegations of horm were boo Conclusory to put these matters in issue.

22. As recently stated in padilla Y. 100,633 F. Supp. 2d 1005, 1018-19 (N. D. Cal. 2009) stated as follows:

When the district court reviews the sufficiency of a complaint at the procedural stage of a motion to dismiss, before the reception of any evidence either by affidavit or admissions, its task is necessarily a limited one. The issue Is not Whether a plaintiff will whimsely prevail but whether the claimant is entitled to offer evidence to support the claims. Indeed it may appear on the face of the pleadings that a recovery is very remote and unlikely but that is not the test citing schever V. Rhodes, 416 U. S. 232 (1974). Therefore, to survive a motions to dismiss, a plaintit 5 burden is limited to setting forth factual allegations sufficient to raise the right to relief, above the speculative level citing Twombly. A plaintiff need only plead enough facts to raise a reasonable expectation that discovery will reveal evidence citing Two moly. That is, a plaintiff will reveal evidence citing Two moly, are suggestive of must allege facts that, taken as towe, are suggestive of

23. Here, Plaintiff have satisfied the limited notice pleading requirements under the received Rules of civil procedure, and thus, their claims should not be subject to dismissal pursuant to Fed. R. Civ. P, 126).

24. In this courts order Granting In part plaintiff's motion To vacable or Reconsider And Granting plaintiff's Motion For Extension of time as dated 12/20/2019 page 6 of 8 stating a prisoner may bring a John Doe complaint of 8 stating a prisoner may bring a John Doe complaint is not known if the identity of the alleged defendant is not known at the time the complaint is filed and plaintiff can identity at the time the complaint is filed and plaintiff can identity at the time the complaint is filed and plaintiff can identify defendant through discovery, In this instance the attached subspoend to testify in open court or through televideo may be ordered where the court has better means of questioning the Identity of the Defendants as set for the forth in the The Inchilly circuit explained, a prisoner is opportunities

25. Seventh Circuit explained, a prisoner is opportunities

For conducting a pre complaint ingular are virtually nil.

Billman V. Indiana pept of core, 56 F. 32) 785, 789(744 ar, 1895).

Case 4:19-cv-10738-MFL-PTM ECF No. 40, PageID.629 Filed 04/12/22 Page 6 of 18 26, If a parsoned makes allegations that If the indicate a significant likelihood that someone employed by the prison has violated Jenkins's rights, and if the Circumstances are such as to make it infeasible for Jenkins to identify that someone before filing his complaint, his suit should not be dismissed as frivolous. 27. Jenkins as a prisoner may not be in a position to identify the proper detendants, but it is the duty of the district court to assist him, within reason, to the District court to assist him, within reason, to make the necessary investigation at 789 90; see also make the necessary investigation at 789 90; see also 5+aples V. Worted 5+ates, No. 16-CV-12367, 2016 WL 3611883 (E.D. Mich. July 6, 2016). Wherefore the plaintiff regrest that the court

issue an order directing the U.S. marshal to perform service of process serving the manufact complaint, second amended complaint with the subjection to testify in open court or by televideo as regulared by mandate for Defendants to answer the complaint,

4/11/2022 Date

Nan Gentiny

Affidavit In support of motion

Affiant, Van Jenkins, being duly sworn and de posed pursuant to the statutody provisions of 280,5.C. 1746 that the facts contain in the Motion Herein is true correct, complete in part, and not meant to mislead to the best of my knowledge and belief as I state under penalty of persury.

4/11/2022 Date

Jan Jenkinse 28U.S.C. 1746 Affrant's signature 28U.S.C. 1746

for the

Eastern District of Michigan

Van Jenkins
v.) Civil Action No. 4-19-CV-10738
Access secure Pak Co. et. al.
SUBPOENA TO TESTIFY AT A DEPOSITION IN A CIVIL ACTION Nick White Central Michigan correctional Facility To: 320 North Hubbard Road St. Louis Mich. 48880 (Name of person to whom this subpoend is directed)
Testimony: YOU ARE COMMANDED to appear at the time, date, and place set forth below to testify at a deposition to be taken in this civil action. If you are an organization, you must designate one or more officers, director or managing agents, or designate other persons who consent to testify on your behalf about the following matters, or those set forth in an attachment:
Place: Theodore Levin U.S. carthage Date and Time: 731 West Lafayette Bird. Detroit, Mich. 48726
The deposition will be recorded by this method: Court Reporter
Production: You, or your representatives, must also bring with you to the deposition the following document electronically stored information, or objects, and must permit inspection, copying, testing, or sampling of the material:
The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to espond to this subpoena and the potential consequences of not doing so.
Date: 4/8/2022 KINIKIA D. ESSIX, CLERK OF COURT OR
Signature of Clerk or Deputy Clerk Pro se Attorney's signature
The name, address, e-mail address, and telephone number of the attorney representing (name of party)
, who issues or requests this subpoena, are:

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No.

		BROOF OF OR	MAKOD	
	(This section s	PROOF OF SEF hould not be filed with the court i	(VICE unless required by Fed. R. Civ. P. 45.)	r
on (da		a for (name of individual and title, if any)		
	I served the subpoe	na by delivering a copy to the nam	ed individual as follows: By ora	ler of th
	the Defenda	si mai sasi to pei te vits	on (date); or	5 Yaon
		ena unexecuted because:		
	tendered to the witness	s issued on behalf of the United St he fees for one day's attendance, a	ates, or one of its officers or agents, I had the mileage allowed by law, in the	nave also amount of
	\$	•		
My fe	ees are \$	for travel and \$	for services, for a total of \$	
	I declare under penalty of	of perjury that this information is tr	ue.	
Date:	4/8/2022	Man	Server's signature	
		Yan Je Reg. No. 1	Printed name and title	
		Adrian, M.	ch. 49221	
			Server's address	

Additional information regarding attempted service, etc.:

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or

(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

(A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an

order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) **Producing Documents or Electronically Stored Information.** These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored

information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

for the

Eastern District of Michigan

Eivil Action No. 4:19-CY-10738
TION IN A CIVIL ACTION 5 SECUTE POL COMPANY 192 Tel-C314)-301-3310 ubpoena is directed)
time, date, and place set forth below to testify at a s, you must designate one or more officers, directors, by on your behalf about the following matters, or
Date and Time:
with you to the deposition the following documents, nit inspection, copying, testing, or sampling of the
Rule 45(c), relating to the place of compliance; ena; and Rule 45(e) and (g), relating to your duty to g so.
OR Of
Pro 5 Attorney's signature
f the attorney representing (name of party) , who issues or requests this subpoena, are:
quests this subposes

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AO 88A (Rev	. 02/14) Subpoena to Testi	fy at a Deposition in	a Civil Action (Page 2)
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Civil Action No.

	PROOF OF SERVICE
	(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)
	I received this subpoena for (name of individual and title, if any)
on (da	
	I served the subpoena by delivering a copy to the named individual as follows:
	court for U.S. Marshal to perform service of process upon the Defendants on (date); or
	☐ I returned the subpoena unexecuted because:
	Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
	tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$
My fe	for travel and \$ for services, for a total of \$
	I declare under penalty of perjury that this information is true.
Date:	Van Jony Server's signature
	Reg. No. 172475 2727 East Printed name and title Rector Road Adrian, Mich. 4922/
	Server's address

Additional information regarding attempted service, etc.:

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 3)

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Eastern District of Michigan
Theodore Levin United States Courthouse
231 W. Lafayette Boulevard, 5th Floor
Detroit, Michigan 48226

January 10, 2022

Van Jenkins #172475 Gus Harrison Correctional Facility 2727 E. Beecher Street Adrian, MI 49221

Re:

Case No. 21-cv-10582

Jenkins v. Mutschler, et al

Dear Van Jenkins:

I received your letter that is dated December 27, 2021. As the Pro
Se Case Administrator for the United States District Court for the Eastern District of
Michigan, I help pro se litigants by providing procedural assistance with filing a case in
Federal Court or filing documents in their Federal Court case. I am not an attorney, and
I cannot provide legal assistance or represent you.

In your letter, you ask me to perform duties outside of what I can do. First, you ask me to make arrangements for a hearing so that the Magistrate Judge can issue an order to return two bonds. I cannot make arrangements for you. I have enclosed a blank form that you can use if you would like to request a hearing in an Eastern District of Michigan case.

Next, you ask me to provide you with files from a case that is not from our court. I am unable to provide you with files from a case that is not from the Eastern District of

Michigan.

Richard Loury

Pro-se Case Administrator

for the

Eastern District of Michigan

Van Jenkins)
v.) Civil Action No.4:19-CV-10738
Access Secwe Pak Co. et. al.) -)
Alex Chosid, Assistant Counsel To: 1260 Ancles Bowlevard St. Low (Name of person to wh	EPOSITION IN A CIVIL ACTION TKC Holdings 15 MO. 63132 Tel. 314-214-2806 om this subpoena is directed)
or managing agents, or designate other persons who consent those set forth in an attachment:	to testify on your behalf about the following matters, or
Place: Theodore Levin U.S. Courthouse 231 West Lafayette Blvd. Detroit, Mich. 48226	Date and Time:
The deposition will be recorded by this method:	
Production: You, or your representatives, must also electronically stored information, or objects, and mumaterial:	b bring with you to the deposition the following documents, ast permit inspection, copying, testing, or sampling of the
Rule 45(d), relating to your protection as a person subject to a respond to this subpoena and the potential consequences of no	eached – Rule 45(c), relating to the place of compliance; a subpoena; and Rule 45(e) and (g), relating to your duty to ot doing so.
Date: 4/8/2022 KINIKIA D. ESSIX, CLERK OF	COURT OR
Signature of Clerk or Deputy C	Man Jenkuns
The name, address, e-mail address, and telephone nu	imber of the attorney representing (name of party) , who issues or requests this subpoena, are:

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 2)

Civil Action No.

			PROOF OI	SERVICE	
	(This s	section should		ourt unless required by Fe	ed. R. Civ. P. 45.)
	I received this s	subpoena for (n	ame of individual and title,	if any)	
on (da					
	I served the	subpoena by	delivering a copy to the	e named individual as follow	ws: By order of the
	court for	TUISIMA	stal to per	form service of	WS: By order of the F. Process upon ; or
	the Defe	endant	5	on (date)	; or
			nexecuted because:		
	Unless the subp tendered to the	oena was issue witness the fee	ed on behalf of the Units for one day's attenda	ted States, or one of its officence, and the mileage allowed	cers or agents, I have also ed by law, in the amount of
My fee	es are \$		for travel and \$	for services, for	or a total of \$
	I declare under p	penalty of perjo	ury that this informatio	n is true.	
Date:	4/8/20	22	Van Van Reg. K 2727 Adrian	Jenkins Jenkins Jenkins Jo. 172475 Printed name and Pecher Mich.49221	ture d title Ko7d

Server's address

Additional information regarding attempted service, etc.:

AO 88A (Rev. 02/14) Subpoena to Testify at a Deposition in a Civil Action (Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or

regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer; or
(ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

(A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition,

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises-or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an

order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored

information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trialpreparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court-may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

Myndry

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Prisoner Number: _ Prisoner Name: -

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